

A G E N D A



REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

Tuesday, January 11, 2000

BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
CHAIRMAN
First District

JAMES W. SILVA
VICE CHAIRMAN
Second District

TODD SPITZER
SUPERVISOR
Third District

CYNTHIA P. COAD
SUPERVISOR
Fourth District

THOMAS W. WILSON
SUPERVISOR
Fifth District

COUNTY EXECUTIVE OFFICER
Janice M. Mittermeier

COUNTY COUNSEL
Laurence M. Watson

CLERK OF THE BOARD
Darlene J. Bloom

The Orange County Board of Supervisors welcomes you to this meeting. This agenda contains a brief general description of each item to be considered. The Board of Supervisors encourages your participation. If you wish to speak on an item contained in the agenda, please complete a Speaker Form identifying the item(s) and deposit it in the Speaker Form Return box located on the side of the podium. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Comment period at the close of the meeting. Except as otherwise provided by law, no action shall be taken on any item not appearing in the agenda. Speaker Forms are available in the containers located on the far left and far right walls and at the middle entrance to the Hearing Room. When addressing the Board, please state your name for the record prior to providing your comments. Please address the Board as a whole through the Chairman. Comments to individual Supervisors or staff are not permitted. Speakers will be limited to three (3) minutes.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Administration Building, 10 Civic Center Plaza, Room 465, Santa Ana, California 92701 during regular business hours, 8:00 a.m. - 5:00 p.m., Monday through Friday.

9:30 AM

INVOCATION: Supervisor Coad, Fourth District

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District

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A G E N D A

I. PRESENTATIONS/INTRODUCTIONS

II. CONSENT CALENDAR (Items 1-79)

All matters are approved by one motion unless pulled by a Board Member for discussion or separate action. At this time, any member of the public may ask the Board to be heard on any item on the Consent Calendar.

BOARD APPOINTMENTS

Supervisor Spitzer:

1. Veterans Advisory Council - Reappoint Vanda Bresnan, Mission Viejo, for a term ending 4/14/01
2. Public Financing Advisory Committee - Appoint Carol M. Matheis, Foothill Ranch, for a term ending 5/1/02

DEPARTMENT APPOINTMENTS

Health Care Agency:

3. Emergency Medical Services Quality Assurance Board - Appoint Jeffrey E. Buckingham, Orange and Fredrick N. Niblo, Garden Grove to complete terms ending 6/30/00; and Diane B. Wicklund, Orange to complete term ending 6/30/01
4. Dental Health Advisory Board - Reappoint Ninfa Fringer, Santa Ana; Suelene Chen, Huntington Beach and Dolores Ramos, La Habra; appoint Gary D. Brooks, Santa Ana; Sidney A. Field, Santa Ana; Susan Olsen, Orange; Lauralee Flaherty, San Clemente and Harris Done, Anaheim to complete terms ending 10/25/01

COMMENDATIONS/PROCLAMATIONS

Chairman Smith:

5. Adopt resolution recognizing David Barlag as 1999 Orange County Fire Service Overachiever and recipient of Sworn Fire Fighter of the Year Award
6. Adopt resolution recognizing Ellen Janice Covey as 1999 Orange County Fire Service Overachiever and recipient of Monsignor John Sammon Award
7. Adopt resolution recognizing William Evans as 1999 Orange County Fire Service Overachiever and recipient of Non-Sworn Fire Service Professional of the Year Award

COMMUNITY SERVICES AGENCY

8. Approve agreement with Council on Aging of Orange County, Inc. for Linkages Program (\$164,958); and authorize Director to execute amendments (\$50,000), FY 1999-00 - All Districts

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9. Approve price agreement with Eriss Corporation for professional services to conduct and develop a Job Training Partnership Act funded comprehensive labor market survey and Internet web site, 1/5/00 - 6/30/00 (\$359,000) - All Districts

HEALTH CARE AGENCY

10. Approve amended agreement with California Women's Commission on Alcohol and Drug Dependencies for provision of specialized target population substance abuse prevention services - All Districts
11. Approve amended agreement with Maternal Outreach Management System for provision of perinatal outreach and education services, 7/1/98 - 6/30/00 (\$11,014; new total \$230,986) - All Districts
12. Approve second amendment to agreement with Young Men's Christian Association of Orange County, Inc. for provision of youth mentoring services (\$12,200; new total \$114,700) - All Districts

HOUSING AND COMMUNITY DEVELOPMENT

13. **Acting as the Board of Supervisors and Orange County Housing Authority** - Cold Weather Armory Emergency Shelter Program - Approve \$170,000 annual funding for FYs 2000-01 and 2001-02 from Housing Authority Operating Reserves (Fund 117); approve amended agreement N4000001490 with Shelter for the Homeless to extend professional services to operate program, 11/1/01 - 10/31/02 (\$170,000); and direct staff to develop a long-range replacement program - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

14. Approve agreement with City of Huntington Beach for access to property for landfill monitoring purposes; and make California Environmental Quality Act findings - District 2
15. Approve amendment 2 to agreement with HDR Engineering, Inc. for addition of on-call support services for Central Regional and designated closed landfill sites, 3/23/99 - 3/22/00 (\$235,000); authorize Director to execute optional third year renewal - Districts 3 & 5

JOHN WAYNE AIRPORT

16. Approve consent to assignment of leases from ARM Combs, Inc. to Signature Flight Support Corporation for Fixed-Base and Hanger Operations; and make California Environmental Quality Act and other findings - District 5

ORANGE COUNTY PUBLIC LIBRARY

17. Approve submission of grant application to California State Library and accept funds for California Library Literacy Service Program, FY 1999/00 (\$64,668) - All Districts
18. Authorize acceptance of grant award from California State Library for Families for Literacy Program, FY 1999/00 (\$18,722) - All Districts
19. Approve submission of grant application to California State Library and accept funds for Public Library Staff Education Program, FY 1999/00 (\$1,386) - All Districts

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20. Approve price agreement N1000002405 with Pacific Eagle International Security Inc. for unarmed security guard services for various locations, 2/1/00 - 1/31/01 (\$70,000); renewable for two additional years - All Districts

PLANNING AND DEVELOPMENT SERVICES

21. Approve release of security for fire fee obligations, Tract 13932, Bank of America Properties, Inc., Baker Ranch Planned Community - District 3
22. Approve Tract 15884, DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes; accept easement for sidewalk purposes, scenic preservation, vehicular access rights; do not accept irrevocable offer of lots 4 and 10 for local park; approve construction agreements S1299-2662 and D99-131 and accept bonds guaranteeing construction of improvements; and approve agreement D99-133 and accept cash deposit for 25% of traffic signal - District 5
23. Approve Tract 15813 DMB Ladera, L.L.C., Ladera Ranch area; accept dedication for street purposes; accept easement for sidewalk purposes, storm drain, fire department access, public pedestrian and vehicular access rights; do not accept irrevocable offer of lot 14 for local park; approve construction agreements S1299-2661 and D99-130 and accept bonds guaranteeing construction of improvements; and approve agreement D99-132 and accept cash deposit for 50% of traffic signal - District 5

PUBLIC FACILITIES AND RESOURCES DEPARTMENT

24. Receive bids and award price agreement N1000002350 with Santa Fe Building Maintenance for janitorial services, Data Center, Santa Ana, 2/1/00 - 1/31/01 (\$30,524.04 per year); renewable for two additional years - District 1
25. Approve Memorandum of Understanding with State Department of Pesticide Regulation for Structural Fumigation Enforcement Program, 1/1/00 - 7/1/03 (\$5.00 per fumigation) - All Districts
26. Certify completion of monumentation; and authorize release of bonds, Tract 15270, Foothill Ranch Company, Portola Hills area - District 3
27. Accept work and approve notice of completion, Vanguard Communications and Construction, Inc. and assigned to surety, Lou Jones & Associates, Inc., for construction of communication tower, OCSD/Communications-800 MHz Santiago Peak Tower (100-036-P567-4200); project completed 8/6/99 (\$162,259) - District 3
28. Approve agreements D99-122 with Johnson-Frank & Associates, Inc. (\$35,600), D99-123 with Robert Bein, William Frost & Associates (\$35,600) and D99-124 with Hunsaker & Associates Irvine, Inc. (\$35,600) for on-call subdivision map checking services - All Districts
29. Approve agreement D94-151 with City of Dana Point for transfer of developer deposits for street improvements, Pacific Coast Highway and alley improvements, Violet Lantern - District 5
30. Approve agreements D98-110 and D99-028 with Shea Homes, L.P. for maintenance of fuel modification zones, Aliso and Wood Canyons Wilderness Park; and make California Environmental Quality Act and other findings - District 5

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31. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 14888, Western Pacific Housing-Hamptons, L.P., Aliso Viejo area - District 5
32. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 14889, Western Pacific Housing-Hamptons, L.P., Aliso Viejo area - District 5
33. Certify completion of private street improvements, street lights and monumentation; and authorize release of bonds, Tract 14887, Western Pacific Housing-Hamptons, L.P., Aliso Viejo area - District 5
34. Certify completion of monumentation; and authorize release of bonds, Tract 15270, Foothill Ranch Company, Portola Hills area - District 3
35. Approve purchase of pickup truck from Thorson GMC Truck-Buick Motor Co. to replace existing vehicle for patrolling various locations, Harbors, Beaches and Parks (\$25,375.13) - All Districts
36. Approve agreement D98-033 with Foothill/Eastern Transportation Corridor Agency to transfer Clean Water Act grant funds to agency for water quality studies, Newport Bay watershed - Districts 3 & 5
37. Approve purchase of pickup truck from Fairway Ford Sales, Inc. to replace existing vehicle for patrolling various locations, Harbors, Beaches and Parks (\$31,048.16) - All Districts
38. Approve amendment 6 to agreement with Dana Village Properties, Inc. for development and operation of retail, restaurant and sportfishing complex, Dana Point Harbor, to change rent for bait receiver sales to a flat fee - District 5
39. Approve agreement D99-006 with Foothill/Eastern Transportation Corridor Agency to transfer Clean Water Act grant funds to agency for water quality studies, Newport Bay watershed - Districts 3 & 5
40. Receive and file Traffic Committee Reports dated 11/18/99; approve recommendations and adopt necessary resolution - District 5
41. Approve plans and specifications and set bid opening for 2/9/00, 2:00 p.m., for Dana Point Harbor Maintenance Dredging Project, Dana Point - District 5
42. Approve price agreement N1000002386 with Toxguard Fluid Technologies for antifreeze coolant service for fleet vehicles, 1/12/00 - 1/11/01 (\$20,000 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
43. Approve plans and specifications and set bid opening for 2/16/00, 2:00 p.m., for repair of public restrooms , Floors 1, 2 and 3, Central Justice Center, Santa Ana - District 1
44. Approve price agreement N1000002384 with Northwind Radiator for radiator repair service for light-duty fleet vehicles, 1/12/00 - 1/11/01 (\$80,000 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
45. Approve plans and specifications and set bid opening for 2/16/00, 2:00 p.m., for construction modifications to Ramp B-4 on State Route 55 between 17th Street and State Route 22, Santa Ana; and make California Environmental Quality Act findings - District 3

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46. Approve price agreement N1000002378 with County Radiator for radiator repair service for heavy-duty fleet vehicles, 1/12/00 - 1/11/01 (\$20,000 per year); renewable for two additional years; and make California Environmental Quality Act findings - All Districts
47. Approve plans and specifications and set bid opening for 2/16/00, 2:00 p.m., for construction of restrooms and maintenance building, Key Ranch Historical Park, Placentia; and make California Environmental Quality Act findings - District 4
48. Approve plans and specifications and set bid opening for 2/16/00, 2:00 p.m., for replacement of HVAC pneumatic controls with DDC controls, Harbor Justice Center, Newport Beach - District 5
49. Authorize purchase of unbudgeted fixed asset property lease administration software from KBA Lease Services for replacement of existing system (\$45,821) - All Districts
50. Approve price agreement N1000002390 with Peregrine Systems for phase-two of fleet management information system (\$80,000); and make California Environmental Quality Act findings - All Districts
51. Approve plans and specifications and set bid opening for 2/16/00, 2:00 p.m., for dark fiber optics conduit construction project, Phase 1, Santa Ana - District 1
52. Approve grant allocations to the Cities of Dana Point, Huntington Beach, Laguna Beach, Newport Beach, San Clemente and Harbors, Beaches and Parks for urban water runoff diversion projects (\$60,000 per agency) - Districts 2 & 5
53. Approve funding allocation and authorize negotiation of agreement with City of Huntington Beach and Consolidated Sanitation Districts of Orange County for coastal water quality and urban runoff management studies (\$211,033) - District 2

Acting as the Orange County Flood Control District:

54. Adopt resolution approving lease to Treesmith Enterprises, Inc. for land located adjacent to Atwood Channel for storage of commercial landscape materials, Placentia; and make California Environmental Quality Act and other findings - District 4
55. Approve negotiation of agreement with City of La Habra for improvements to Coyote Creek Channel between La Habra Boulevard and Whittier Boulevard; and return to the Board for final approval - District 3
56. Approve purchase of pickup truck from Fairway Ford Sales, Inc. to replace existing vehicle for various maintenance operations (\$28,607.63) - All Districts
57. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve extension of price agreement S000000034 with Lorick and Associates to provide support for Maintenance Operations Planning and Scheduling System, 1/15/00 - 7/14/00 (\$48,332) - All Districts

SOCIAL SERVICES AGENCY

58. Approve Memorandum of Understanding with The Regents of the University of California for child abuse prevention research - All Districts

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59. Approve agreement FJA0100 with Orangewood Children's Foundation to provide administrative and professional services under the Families and Communities Together Program, 2/1/00 - 1/31/01 (\$230,000)
- All Districts

PUBLIC PROTECTION

60. **District Attorney** - Approve price agreement with GTE Communications Corporation for telecommunications and network equipment (\$384,500) and 401 Capitol City Tower Corporation for installation of data and communication lines (\$115,490), Santa Ana - All Districts
61. **Probation** - Adopt resolution supporting retention of Los Pinos Conservation Camp, Cleveland National Forest, as a juvenile treatment facility - District 5

Sheriff-Coroner:

62. Approve consulting services agreement with Lerch Bates and Associates, Inc. for inspection of elevators, escalators and preparation of necessary reports - All Districts (Continued from 12/21/99, Item 28)
63. Approve price agreement N1000002356 with Remedy Corporation for computer software support and maintenance, 1/14/00 - 1/13/03 (\$13,173 annually); renewable for two additional years - All Districts
64. Approve price agreement N1000002213 with Joseph R. La Rosa, Jr. for asset forfeiture specialist services, 10/01/99 - 9/30/02 (\$28,000 annually); renewable for two additional years - All Districts
65. Approve five year agreement with State Alcohol Beverage Control to conduct staff training at Laser Village - District 4
66. Approve five year agreement with Golden West College/Coast Community College District to provide Golden West College Criminal Justice Training Center training, Laser Village - District 4
67. Approve agreement with State Department of Parks and Recreation to install and operate communications equipment from Sierra Peak Communications Facility; and make California Environmental Quality Act findings - District 3
68. Approve agreement with State Department of Parks and Recreation to continue operating communications equipment from San Clemente Communications Facility, San Clemente; and make California Environmental Quality Act findings - District 5
69. Approve agreement with Pacific Bell to continue operating communications equipment from Loma Ridge Communications Facility, near Limestone Canyon Regional Park; and make California Environmental Quality Act findings - District 3
70. Approve agreement with South Coast Water District to operate communications equipment from Niguel Hill Communications Facility, Laguna Niguel; and make California Environmental Quality Act findings - District 5

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GENERAL ADMINISTRATION

71. **County Counsel** - Approve retention of outside counsel by the Orange County Airport Land Use Commission to represent it in City of Lake Forest v. Airport Land Use Commission for the County of Orange, et al., Orange County Superior Court Case No. 817647 and related cases - All Districts

County Executive Office:

72. Receive and file Annual Report of Leases and Easements issued under delegated authority, FY 1997-98 - All Districts
73. Tobacco Settlement Proceeds - Approve agreement with State regarding Interpretation of Memorandum of Understanding (MOU) including Release and Discharge of Claims; adopt resolution authorizing withdrawal and acceptance of tobacco settlement monies pursuant to MOU and naming of officers authorized to direct the transfer of funds; and approving submission of Form W-9 indicating exception from tax withholding - All Districts
74. Approve acceptance of funds from State of California Complete Count Committee for Census 2000 outreach and education efforts (\$328,674) - All Districts
75. Adopt revised class specification and adjust salaries: Court Services Officer Series - All Districts
76. **Chairman Smith** - Approve nomination of Loren Tracy for appointment to the Fairview State Hospital Advisory Board
77. **Supervisor Silva** - Adopt resolution supporting Pacific Coast Marathon
78. **Supervisor Spitzer** - Approve Community Social Program Grant funds to Leukemia Society of America; approve budget adjustments and make appropriate findings, 1/11/00 - 6/30/00 (\$2,500)
79. **Supervisor Coad** - Approve donation of surplus County vehicle to Orange County Conservation Corp and make appropriate findings

END OF CONSENT CALENDAR

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III. DISCUSSION ITEMS (Items 80-97)

At this time, members of the public may ask the Board to be heard on the following items as those items are called.

HEALTH CARE AGENCY

80. Adopt resolution approving amendment 10 to agreement 89-97919 with State Department of Health Services for Comprehensive Tobacco Control Plan, 7/1/99 - 6/30/00 (\$608,591; new total \$11,506,998, FY's 1989-90 through 2000-01) - All Districts
81. Approve amendment 2 to agreement with Pacific Clinics for FY 1998-99 (\$197,950; new total \$894,275) and amendment to agreement for FY 1999-00 (\$750,000; new total \$1,446,325) for provision of mental health outpatient services - All Districts
82. Approve amendment 2 to lease with Sycamore Partnership (PM 401-829-1) to establish base-year operating expenses and to purchase additional parking spaces, administrative headquarters facility, Santa Ana; and make California Environmental Quality Act findings - District 1
83. Approve agreement with Orange County Superintendent of Schools for provision of alcohol and other drug use primary prevention services, 1/11/00 - 6/30/02 (\$664,000) - All Districts
84. Adopt resolution approving agreement 99-85735 with State Department of Health Services for Women, Infants, and Children Supplemental Nutrition Program, 10/1/99 - 9/30/02 (\$15,170,694) - All Districts

INTEGRATED WASTE MANAGEMENT DEPARTMENT

85. Adopt resolution approving submission of grant application to California Integrated Waste Management Board and acceptance of funds for design and construction of expansion to administration building, Frank R. Bowerman Landfill, Irvine - District 3

JOHN WAYNE AIRPORT

86. Select a primary and alternate architectural-engineering firm from ranked list for material testing services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5
87. Select a primary and alternate architectural-engineering firm from ranked list for geotechnical and special inspection services; authorize negotiation of agreement for Board approval; and make California Environmental Quality Act findings - District 5

PLANNING AND DEVELOPMENT SERVICES

88. Approve amended agreement D97-135 with Vandorpe Chou Associates, Inc. for modification to consultant fee, retroactive to 12/9/99 - All Districts
89. Select Michael Brandman Associates as primary and LSA Associates, Inc. as alternate architectural-engineering firms to conduct mitigation monitoring program, Phase II, Antonio Parkway; and authorize negotiation of agreement for Board approval - District 5

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PUBLIC FACILITIES AND RESOURCES DEPARTMENT

90. Select Engineered Automation System, Inc. as primary and F.T. Andrews, Inc. as alternate architectural-engineering firms for design of Probation/Youth Guidance Center HVAC Installation Project; and authorize Director or designee to negotiate agreement for Board approval - District 1
91. Select Patrick Sullivan Associates as primary and Robbins Jorgensen Christopher as alternate architectural-engineering firms for design of Social Services Agency's Children and Family Services 60-bed group placement facility, MCAS Tustin; and authorize Director or designee to negotiate agreement for Board approval - District 5
92. Adopt resolution approving agreement with State Department of Food and Agriculture , 1/1/00 - 6/30/01 (\$5,955,219); and subcontract with Orange County Vector Control for implementation, 1/1/00 - 6/30/01 (\$5,918,832); and make budget adjustments - All Districts (RA 3 - 4/5 vote)

PUBLIC PROTECTION

93. **Probation** - Approve agreement with Orange County Youth and Family Services for provision of Orange County Juvenile Diversion Program services for juvenile offenders, 1/12/00 - 1/11/01; and renewable for two additional years - All Districts

GENERAL ADMINISTRATION

94. **County Counsel** - Continued first reading and adoption of "An Ordinance Amending Article 3, Noise, Sections 2-1-30.2 - .5; 2-1-30.10; 2-1-30.13 - .14 and 2-1-30.16 of the Codified Ordinances of Orange County Pertaining to Noise Regulation and Decibel (dB) Limitations and Adding Ordinance Section 2-1-67"; and set second reading and adoption of ordinance for 1/24/99, 6:00 p.m. (Continued from 12/14; Item 40) - District 5

County Executive Office:

95. Approve nine new positions for Orange County Employees Retirement System; and amend master position control, effective 12/21/99 - All Districts (Continued from 12/21/99, Item 53)
96. Approve Orange County construction stabilization program agreement with various labor groups for specified categories of public works projects - All Districts
97. **Chairman Smith and Supervisor Wilson** - Discussion and selection of options regarding distribution of Tobacco Settlement funding

IV. PUBLIC HEARINGS (none scheduled) 9:30 A.M. OR AS SOON THEREAFTER

V. CLOSED SESSION (none scheduled)

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VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT

PUBLIC COMMENTS:

At this time, members of the public may address the Board of Supervisors regarding any off-agenda items within the subject matter jurisdiction of the Board of Supervisors provided that NO action may be taken on off-agenda items unless authorized by law. Comment shall be limited to three minutes per person and twenty minutes for all comments, unless different time limits are set by the Chairman subject to the approval of the Board.

BOARD COMMENTS:

At this time, members of the Board of Supervisors may comment on agenda or non-agenda matters and ask questions of or give directions to staff; provided that NO action may be taken on off-agenda items unless authorized by law.

ADJOURNED

NEXT MEETINGS:

January 18, 2000

Board Dark

January 24, 2000

Monday, Special Evening Board Meeting, 6:00 P.M.

January 25, 2000

Regular Evening Board Meeting, Cancelled

February 1, 2000

Regular Board Meeting, 9:30 A.M.